

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

November 21, 2022 – 12:00 p.m.

**OFFICE OF THE CITY COUNCIL**

**MUNICIPAL BUILDING**

2101 O’Neil Avenue, Room 104

Cheyenne, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

**Web Access:**

<https://us02web.zoom.us/j/81831886552?pwd=d0tkdzlEZjdaNURtTEIzQklXdlhydZ09>

**Passcode: FC11212022**

**Call in Access:**

**1-669-900-6833**

**Webinar ID: 818 3188 6552**

**Passcode: 5700443461**

To view agenda backup documents visit the City of Cheyenne’s web site:

[Finance Committee \(granicus.com\)](http://Finance Committee (granicus.com))

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13. ORDINANCE –2<sup>nd</sup> READING – Amending Ordinance #4447, approving and establishing revised water and sewer rates, tap and system development fees, administrative fees, service charges and penalties, and septic and commercial waste dump rates, as recommended by the Board of Public Utilities by replacing Board of Public Utilities Resolution No. 2022-03 in Section 9. (SPONSOR – MR. WHITE)

**ACTION:**

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23. RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts pursuant to Wyo Stat. §16-4-502. (SPONSOR – MR. WHITE)

**ACTION:**

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24. LEASES/CONTRACTS/LEGAL:

- e) 2022-2023 Collective Labor Agreement re-negotiation between the City of Cheyenne and Cheyenne Firefighters, Local Union No. 279, International Association of Firefighters.

**ACTION:**

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24. LEASES/CONTRACTS/LEGAL (continued):

- f) Memorandum of Understanding between the City of Cheyenne and Laramie County for financial reimbursement to the City for construction of the Laramie County Community College/Sweetgrass Underpass. (2017 Specific Purpose Option Tax Fund)

ACTION:

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- g) Memorandum of Understanding between the City of Cheyenne and Sun Valley Estates, LLC, outlining responsibilities in pursuit of a land exchange of approximately 15,375 square feet to facilitate better alignment of the public Greenway system and better site layout for private multi-family development.

ACTION:

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- h) Subgrantee Agreement between the City of Cheyenne and Laramie County for the FY 2022 Byrne Justice Assistance Grant for community-oriented policing overtime, benefits and patrol accessories. (JAG 2022 Grant)

ACTION:

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- i) Agreement between the City of Cheyenne and The SpyGlass Group, LLC, for “SpyCare”, a cloud software solution, to foster Information Technology (IT) management concerning communications subscriptions, contract tracking and auditing. (General Fund)

ACTION:

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- j) Professional Services Agreement between the City of Cheyenne and Granite Peak Environmental for Qualified Environmental Professional Services for an USEPA Brownfield Assessment Grant. (U.S Environmental Protection Agency Grant)

ACTION:

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- k) Professional Services Agreement between the City of Cheyenne and Hellas Construction, Inc. for the South Lions Park Pickleball Court Design and Installation Services Project. (Lottery Proceeds Capital Expenditures & Development Impact Fees/Park Improvements)

ACTION:

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25. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

- a) Consideration of Bid #S-4-23 for an agreement between the City of Cheyenne and Aztec Construction Co., Inc., for the Cheyenne Fire & Rescue Department-Site 1 Utility Main Extensions Project. (American Rescue Plan Federal Recovery Funds (ARPA))

ACTION:

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- b) Consideration of Bid #E-7-23 for one (1) new Reel Grinder and one (1) new Bedknife Grinder for the City of Cheyenne Golf Division. (Golf Facilities Fund)

ACTION:

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- c) Consideration to Purchase between the City of Cheyenne, and Granicus, LLC, for a three (3) year software agreement to utilize the Peak Agenda Management Software and Public Records Request Software for the City of Cheyenne City Clerk's Office. (American Rescue Plan Federal Recovery Funds (ARPA))

ACTION:

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- d) Consideration to Purchase between the City of Cheyenne and Vogel Traffic Services d/b/a EZ-Liner, for the refurbishment of an existing 2013 EZ-Liner Striping truck for the City of Cheyenne Traffic Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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